

FORM **BXA-6051P**
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

781531

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH **6117**
MONTH/YEAR **0399**
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9.* **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **UNITED BANK LIMITED**
Address: **30 WALL STREET**
City, State and ZIP: **NEW YORK, NY. 10005**
Country (if other than USA):
Telephone: **212-943-1275**
Firm Identification No. (If known)

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
☒ Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- ☒ Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **SOHAIL T. FAROOQI**Date **12.27.1999**

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO.	Form BXA-6001-1 (Rev. 10-89)	Bureau of Export Administration
	REPORTING FIRM (Name) UNITED BANK LIMITED 30 WALL STREET, NEW YORK	REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTIONS (Continuation Sheet)	

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i>	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM <i>(month/day/year)</i>	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER	COMMODITIES OR TECHNICAL DATA <i>(description, quality, and value to the nearest whole dollar)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<div>NOT THIS SPACE FOR BXA USE REPORTABLE</div> <div>Reportable</div> <div>NOT REPORTABLE</div>	PRESIDENTB CHEMICAL & SOLVENT CO, USA 510 PLAZA DRIVE, SUITE 2280 ATLANTA, GA. 30349	U.A.E	ISREAL	12.02.98	L	R	NY/LC/303/98	(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)
	WASSTROM AND SONS 2300 LOCKBORNE ROAD COLOMBUS, OHIO. 43207	ISREAL DOHA, QATAR	ISREAL	12.14.98	L	R	NY/LC/313/98	
	PRESIDENT CHEMICAL & SOLVENT CO USA. 510 PLAZA DRIVE, SUITE 2280 ATLANTA, GA. 30349	U.A.E	ISREAL	12.15.98	L	R	NY/LC/315/98	

MCII 12/14/98 07:02

6079

0702 12/14 06706423 LBNU2377

INBOUND MESSAGE RECEIVED ON DEC 14 AT 07:01 [ASSIGNED// LBNU2377]

MCII VIP/SAFE-DETERMINED TESTED MESSAGE

++ HEADER ++

ANSWERBACK:=4222 PAKBNK DH

FROM:UBL DOHA, QATAR.

MULTI-TEST:N

TEST NUMBER PREFIX:127

TEST NUMBER:{TEST MASKED}

CURRENCY:USD

AMOUNT:60.984

DATE:12141998

DEPARTMENT:LCD

++ ORIGINAL MESSAGE ++

=4222 PAKBNK DH

MSG NO.1513 DTD.14.12.98

FOR UBL NEW YORK.

FRM UBL DOHA, QATAR.

TEST NO.127-{TEST MASKED} DTD.14.12.98 ON USD.60.984/-

AT THE REQUEST OF M/S. STERLING CAFETERIA P.O.BOX 4746 DOHA,QATAR.

WE ESTABLISHED IRREVOCABLE CREDIT NO.DOH/633/98 FOR USD.60.984/-

(USD SIXTY THOUSAND NINE HUNDRED EIGHTY FOUR ONLY) C AND F DUBAI.

FVG. M/S. WASSERSTROM AND SONS INC. 2300 LOCKBORNE ROAD COLUMBUS OHIO 43207.

COVERING SHIPMENT OF EQUIPMENT FOR PONDEROSA RESTAURENT.

PARTISHMENT:

ALLOWED.

TRANSHIPMENT:

ALLOWED.

DATE OF SHIPMENT UPTO

31.01.1999.

DATE OF NEGOTIATION UPTO

31.01.1999.

SHIPPING MARKS CARVAN/DUBAI.

SHIPPING DOCUMENTS ARE NEGOTIABLE AGAINST FOLLOWING DOCUMENTS:-

01-MANUALLY SIGNED SIGHT DRAFT DRAWN ON US.

02-SIGNED INVOICES FOR EX-FACTORY VALUE IN QUINTUPLICATE
CERTIFYING MERCHANDISE TO BE OF U.S.A ORIGIN(.) INVOICES
EXCEEDING THE AMOUNT OF THIS CREDIT NOT ACCEPTABLE.

03-PACKING LIST IN TRIPLICATE SHOWING L/C NO. DOH/633/98.

04-FULL SET OF CLEAN '' SHIPPED ON BOARD '' OCEAN BILL OF LADING DRAWN OR ENDORSED TO THE ORDER OF UNITED BANK LTD. DOHA, QATAR. SHOWING FREIGHT TO PAY AND NOTIFY OPENERS AND US GIVING FULL NAME AND ADDRESS AND QUOTING REFERENCE OF OUR L/C. DOH/633/98. CLAUSED BILL OF LADING NOT ACCEPTABLE(.) BILL OF LADING ISSUED PRIOR TO THE DATE OF THIS CREDIT NOT ACCEPTABLE.

05-CERTIFICATE OF ORIGIN SHOWING THE ORIGIN OF THE GOODS AND STATING THE FULL NAME OF THE MANUFACTURER OR PRODUCER ISSUED OR APPROVED BY THE LOCAL CHAMBER OF COMMERCE OR ANY OFFICIAL TRADE COMMITTEE REQUIRED.

06-ALL EVIDENCING SHIPMENT FROM USA TO DUBAI BY CONTAINER SHIP TRANSIT TO DOHA.

07-A CERTIFICATE IN DUPLICATE FROM THE AGENT OR SHIPPING COMPANY SHOWING THE NAME FLAG AND NATIONALITY OF THE CARRYING VESSEL. ALSO CONFIRMING THAT THE VESSEL WILL NOT PASS BY ANY ISRAELI PORTS THROUGH ITS PRESENT VOYAGE AND IS PERMITTED TO ENTER ANY ARAB PORT REQUIRED.

08-SHIPMENT BY CONFERENCE LINE VESSEL ONLY.

09-A CERTIFICATE IN DUPLICATE FROM SHIPPING CO. STATING THAT THE SHIPMENT HAS BEEN MADE BY CONFERENCE LINE VESSEL ONLY IS REQUIRED.

10-INSURANCE TO BE COVERED BY OPENERS THROUGH M/S. THE NATIONAL INSURANCE CO. OF EGYPT, P.O.BOX NO.207 DOHA, QATAR FAX NO.0974-320872 TO WHOM ALL SHIPMENTS ARE TO BE ADVISED AND A COPY OF SHIPMENT ADVICE SENT TO THE INSURANCE CO. MUST BE ATTACHED WITH ORIGINAL SHIPPING DOCUMENTS.

11-COUNTRY OF ORIGIN '' MADE IN U.S.A.'' MUST BE CLEARLY MARKED ON ALL PRODUCTS AS WELL AS ON OUTER CARTON AND INVOICE MUST CERTIFY TO THIS EFFECT.

12-TRADE MARK OR BRAND NAME TO BE CLEARLY MENTIONED ON THE INVOICES.

THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDIT (1993 REVISION) ICC BROCHURE NO.500.

DRAFT MUST BE MARKED '' DRAWN UNDER UNITED BANK LTD., DOHA, QATAR CREDIT NO.DOH/633/98 AND AMOUNT THEREOF ENDORSED ON THE REVERSE BY THE NEGOTIATING BANK.

WE HEREBY AGREE WITH DRAWERS ENDORSERS AND BONAFIDE HOLDERS OF DRAFTS DRAWN AND IN COMPLIANCE WITH THE TERMS OF THIS CREDIT THAT THE SAME SHALL BE HONoured ON DUE PRESENTATION.

INSTRUCTIONS FOR NEGOTIATING BANK.

1-ALL ABROAD BANK CHARGES ON BENEFICIARY'S ACCOUNT.

2-KINDLY ADVISE THIS TLX TO THE BENEFICIARY IMMEDIATELY.

3-TREAT IT AN OPERATIVE INSTRUMENT NO MAIL CONFIRMATION WILL FOLLOW

4-NEGOTIATION UNDER RESERVE OR INDEMNITY NOT ALLOWED.
5-YOU ARE AUTHORISED TO REIMBURSE YOURSELVES FOR THE AMOUNT OF YOUR
NEGOTIATIONS UNDER THIS LETTER OF CREDIT AT SIGHT FROM OUR U.S

DOLLAR A/C WITH YOU. CERTIFYING THAT THE DOCUMENTS ARE DRAWN
STRICTLY IN ACORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN
DESPATCHED TO US BY FAST COURIER SERVICE.

6-THE NEGOTIATING BANK MUST SEND ORIGINAL DOCUMENT BY COURIER
SERVICES TO US IMMEDIATELY.

7-TELEADVISE US ON BENEFICIARY'S EXPENSES THE AMOUNT OF BILLS

NEGOTIATED UNDER THIS CREDIT FIVE WORKING DAYS BEFORE NEGOTIATION/
VALUE DATE OF REIMBURSEMENT.

MSG. END.

NNNN

//SPRB

W A R N I N G !!!

POSSIBLE OFAC VIOLATION

SDN: NACIONAL

LINE: 10-INSURANCE TO BE COVERED BY OPENERS THROUGH M/S. THE NATIONAL

SDN: TRANSIT, S.A.

LINE: TRANSIT TO DOHA.

//EPRB

//STST

TEST CORRECT

Msg 258075 Tested with bank 908 UNITED BANK LTD. DOHA

for 60984.00 using prefix 127 and date 12/14/1998

Tested by 111 MRS. RAHMAN 12/14/1998 09:10 AM

//ETST